CONDENSED MINUTES SPECIAL BOARD MEETING APRIL 6, 2015

Fort Edward, New York, Monday, April 6, 2015.

The Board of Supervisors convened in special session at 10:04 AM at the County Office Building, Fort Edward, New York pursuant to Rule 1 of Rules of said Board.

CHAIRMAN LINDSAY called the meeting to order and presided.

Mr. Armstrong offered the prayer.

Mr. O'Brien led the Pledge of Allegiance and read the Fire Safety notice.

The Clerk called the roll:

PRESENT: 13 Henke, Fedler, Shaw, Hicks, Idleman, O'Brien, Haff, Brown, Lindsay,

LaPointe, Pitts, Shay, Armstrong

ABSENT: 4 Gang, Dumas, Suprenant, Campbell

The Clerk read the notice of the Special Meeting.

CHAIRMAN LINDSAY asked Laura Oswald, Economic Development Director to address the Board. Laura distributed a copy of the Economic Development Pre-Submission form for an application for CDBG grant funding for ICC Management and Consulting, LLC who want to expand the Cambridge Guest Home in the Village of Cambridge. She stated that their total project cost is \$3.2 million and are applying for \$327,000 in grant funding, \$12,000 of which will be for grant administration which will be done by the Washington County LDC.

CHAIRMAN LINDSAY asked that the resolution be introduced. A motion to set aside the rules to present Resolution No. 82, was moved by Mr. Brown, seconded by Mr. LaPointe and adopted.

Resolution No. <u>82</u> April 6, 2015 By Supervisor <u>Lindsay</u> – TITLE: To Set Time and Place for a Public Hearing on CDBG Program Grant Funding Application – Cambridge Guest Home, Village of Cambridge.

Resolution No. 82, moved by Chairman Lindsay, seconded by Supervisors Henke, Shay, Idleman, Brown, Shay and adopted.

CHAIRMAN LINDSAY stated that the Public Safety committee forwarded to the Finance Committee a budget amendment for a structural study of Burch Hill tower. He stated that Bill Cook has looked at his budget and will forego a map printing project so no budget amendment will be needed. Bill will move forward with the structural study right away.

Meeting adjourned at 1:20 PM.

Respectfully submitted,

Sandy Huffer, Deputy Clerk